

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE Peggy Kuo DATE : 9/3/24DOCKET NUMBER: 24CR346(BMC) LOG#: 3:14-3:36DEFENDANT'S NAME : Linda Sun☒ Present ☐ Not Present ☒ Custody ☐ BailDEFENSE COUNSEL: Kenneth Abell + Jarrod Schaeffer☐ Federal Defender ☐ CJA ☒ RetainedA.U.S.A: Alexander Solomon CLERK: Felix Chin

INTERPRETER: _____ (Language) _____

Defendant arraigned on the: ☒ indictment ☐ superseding indictment ☐ probation violation☒ Defendant pleads NOT GUILTY to ALL counts.☐ DETENTION HEARING Held. ☒ Defendant's first appearance.☒ Bond set at \$ 1,500,000. Defendant ☒ released ☐ held pending satisfaction of bond conditions.☒ Defendant advised of bond conditions set by the Court and signed the bond.2 Surety (ies) sworn, advised of bond obligations by the Court and signed the bond.1 (Additional) surety/ies to co-sign bond by 9/4/24☐ After hearing, Court orders detention in custody. ☐ Leave to reopen granted☐ Temporary Order of Detention Issued. Bail Hearing set for _____☐ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.☒ Order of Excludable Delay/Speedy Trial entered. Start 9/3/24 Stop 9/25/24☒ Rule 5f warnings given to the govt. ☐ Medical memo issued.☐ Defendant failed to appear, bench warrant issued.☒ Status conference set for 9/25/24 @ 3:30 before Judge CoganOther Rulings: Defse counsel + govt agree on a \$1,500,000 bond with 3 sureties. Govt requested an order to exclude speedy trial time until 9/25/24; dfse counsel opposed; court granted the exclusion of time for reasons stated on the record.